

Hon. John H. Chun

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

KA HO CHENG,  
TONI NGAI, and  
LEUNG YAN FAI

Defendants.

NO. CR13-138 JHC

ORDER DISMISSING INDICTMENT  
AND QUASHING ARREST WARRANTS

THIS MATTER comes before the Court on the United States' motion requesting dismissal of the Indictment as to defendants KA HO CHENG, TONI NGAI, and LEUNG YAN FAI and quashing of the corresponding arrest warrants. Following review of the motion, and finding good cause, this Court enters the following ORDER:

Pursuant to Federal Rule of Criminal Procedure 48(a), the Indictment in this case is dismissed without prejudice as to defendants KA HO CHENG, TONI NGAI, and LEUNG YAN FAI, and the corresponding arrest warrants are quashed.

DATED this 28th day of October, 2022.

  
Hon. John H. Chun  
United States District Judge

Presented by:

s/James D. Oesterle  
Assistant United States Attorney